RECORD OF PROCEEDINGS

CALL TO ORDER A special meeting via phone conference of the Council Bluffs City Council was called to order by Matt Schultz at 4:00 p.m. on Friday, June 27, 2008. **ATTENDANCE** Council Members present: Matt Schulz, Darren Bates (via telephone), and Matt Walsh (via telephone). Staff present: Richard Wade, City Attorney, Marcia L. Worden, Deputy City Clerk and Judith Ridgeley, City Clerk. **APPLICATIONS** Schultz and Walsh moved and seconded approval of a new Class C liquor FOR PERMITS AND license for Pool and Panini's. Unanimous. **CANCELLATIONS ADJOURNMENT** There being no further business to come before this special Council emeting, Schultz and Walsh moved and seconded to adjourn at 4:02 p.m. Unanimous The tape recording of this proceeding, though not transcribed, is part of the record of each respective action of the Council. The tape recording of this proceeding is incorporated into these official minutes of this Council meeting as if they were transcribed herein. Thomas P. Hanafan, Mayor ATTEST: Marcia L. Worden, Deputy City Clerk